

PO3000049251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓

D. WHITE MAY - 5 2003

Office Use Only



500015542575

05/05/03--01025--002 **78.75

FILED
03 MAY -5 PM12:13 RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
STATE
CORPORATIONS
TALLAHASSEE FLORIDA

Simstate Research

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Independent Refrigerated
(Corporation Name) (Document #)
2. Services Inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
INDEPENDENT REFRIGERATED SERVICES INC.

FILED
03 MAY -5 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

INDEPENDENT REFRIGERATED SERVICES INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The aggregate number of shares that this corporation shall have authority to issue shall be Two Hundred (200) Common shares, all of which shall be without par value.

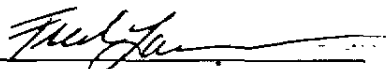
ARTICLE IV

The street address of the initial registered office of this corporation shall be 204 Tybee Circle, Boynton Beach, Florida 33436, and the name of the initial registered agent of this corporation at such address is Scott Udás.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 204 Tybee Circle, Boynton Beach, Florida 33436.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of April, 2003.


Fred Larison
307 Hamilton Street
Albany, New York 12210

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

03 MAY -5 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the provisions of Section 607.0501, Florida Statutes, INDEPENDENT REFRIGERATED SERVICES INC., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST: The name of the corporation is:

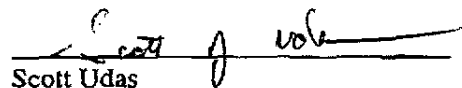
INDEPENDENT REFRIGERATED SERVICES INC.

SECOND: The name and address of the registered agent and office is:

Scott Udas
204 Tybee Circle
Boynton Beach, Florida 33436

HAVING BEEN named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 22nd day of April, 2003


Scott Udas